

TOWN OF DARIEN  
BOARD OF SELECTMEN SPECIAL MEETING  
TO BE HELD ON WEDNESDAY, DECEMBER 14, 2011  
7:45 PM in Room 206

A G E N D A

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**7:15 p.m. – EXECUTIVE SESSION, Interviews**

1. CALL TO ORDER
2. REPORT from Weed Beach Building Committee
3. REPORT from Darien Housing Authority on Allen O'Neil Housing Development
4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT
6. PUBLIC COMMENT
7. NEW BUSINESS
  - a) Discuss and Take Action on FY2012-13 Budget Review Schedule
  - b) Discuss and Take Action on Approval of Bench Seating and Plantings in the Public Right-of-Way on Brook Street abutting 1033 Post Road
  - c) Transfers

**Multiple Departments**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
	Contingency	\$129,382			Various Salary Accts	\$129,382
	TOTAL	\$129,382			TOTAL	\$129,382

8. AGENDA REVIEW
9. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **re-appointments**:

  - a) Suzanne Schutte to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.
  - b) Pam Elliot to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 30, 2014.
  - c) Cindy Ryan to the Beautification Commission for a 3-year term beginning on December 1, 2011 and expiring on November 20, 2014.



12/14/11

- d) Annual Reappointment of Advisory Commissions
  - Advisory Board of Health
  - Advisory Commission on Coastal Waters
  - EMS Advisory Committee

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of November 28, 2011

11. FORTHCOMING MEETINGS

December 13, 2011	Board of Finance Regular Meeting at 7:30 p.m.
December 13, 2011	Board of Education Regular Meeting at 7:30 p.m.
December 14, 2011	Parks & Recreation Commission Regular Meeting at 7:30 p.m.
December 19, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.

12. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

13. ADJOURNMENT